

AGENDA
CALIFORNIA TRANSPORTATION COMMISSION
December 9-10, 1997
Sacramento, California

Tuesday, December 9, 1997

1:30 p.m. Commission Meeting

Assembly Hearing Room 447
State Capitol Building
Sacramento, California

Wednesday, December 10, 1997

8:30 a.m. Commission Meeting Reconvenes

Assembly Hearing Room 447
State Capitol Building
Sacramento, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS**** Status**

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|-------|---|-----|
| 1.(1) | Approval of Minutes for October 29-30, 1997 | A C |
| 1.(2) | Commission Reports <ul style="list-style-type: none"> • Commissioners' Reports • Executive Director's Report • Federal Matters | A C |
| 1.(3) | Business, Transportation and Housing Agency Report | I B |
| 1.(4) | Caltrans Report | I D |
| 1.(5) | Regional Agencies Report | I R |

2. PROJECT BUSINESS MATTERS

- | | | |
|-------|--|-----|
| 2.1 | Program Amendments/Project Approvals | |
| 2.1a. | STIP Amendment for Action

No Items This Month | |
| 2.1b. | STIP Amendment for Notice

No Items This Month | |
| 2.1c. | TCI Amendment for Action <ul style="list-style-type: none"> • TCI Amendment 96S-50 - Action
 Reprograms \$1,450,000 in FY 1996-97 TCI Program funds from the final design, construction and right of way acquisition project for the Stockton Northwest Track Connection on the San Joaquin Corridor, to a design and construction project for parking and service platforms at the Manteca/Lathrop and Tracy stations on the Altamont Commuter Corridor. Requested by the San Joaquin Regional Rail Commission (SJRRRC). (Consistent with Concurrent Allocation under Item 2.6a(1).) | A D |
| 2.1d. | Toll Bridge/Aeronautics Program Amendments

No Items This Month | |

- 2.1e.** Proposition 116 - Non Urban County Project Approvals/Amendments **A D**
- Project Approval Amendment for the County of Nevada's two Transit Vehicle Acquisition Projects to modify projects from the acquisition of four 31 passenger vehicles, five 22 passenger vehicles, five 19 passenger vehicles, and four minivans for a total of 18 vehicles to the acquisition of two 31 passenger vehicles, seven 14-19 passenger vehicles, and eleven 19-25 passenger vehicles for a total of 20 vehicles. The change in vehicle size mix is due to the re-evaluation of regional needs. No change in transit vehicle funding amount of \$1,589,952. (Consistent with concurrent partial allocations under item 2.6b(2).) (Consistent with Concurrent Allocation under Item 2.6b)
Resolution PA-97-____, Amending Resolution PA-96-05
- 2.1f.** Proposition 116 - Project Approvals/Amendments **A C**
- Project Approval for \$10,000,000 to Bay Area Rapid Transit District (BART) for San Francisco Airport Extension
Resolution PA-97-____
- 2.2** Environmental Matters
- 2.2a.** Approval of Projects for Future Consideration of Funding
- 2.2a.(1)** Route 395 in Mono County - Convert a portion of the existing two-lane conventional highway to a four-lane divided expressway in the vicinity of the Community of Lee Vining. (Negative Declaration)
Resolution E-98-2 **A D**
- 2.2a.(2)** Route 14 in Kern County - Reconstruction of intersection at California City Boulevard, approximately five miles north of Mojave. (Negative Declaration)
Resolution E-98-4 **A D**
- 2.2b.** Adoption of Findings and Approval for Future Consideration of Funding
- 2.2b.(1)** Route 101 in Del Norte County - Realign highway south of Crescent City, near Cushing Creek. (Final Environmental Impact Report)
Resolution E-98-1 **A D**
- 2.2b.(2)** Route 37 in Solano County - Construct new freeway on new alignment between the Napa River Bridge and Diablo Street in the City of Vallejo. (Final Environmental Impact Report) (Consistent with concurrent Route Adoption under Item 2.3a.)
Resolution E-98-3 **A D**
- 2.3** Highway Route Matters
- 2.3a.** Route Adoption **A D**
- Adoption of a location for Route 37 in the City of Vallejo and County of Solano as a freeway, from the Napa River Bridge, Kilometer Post R12.9 (Post Mile R8.0) to Diablo Street, Kilometer Post 16.9 (Post Mile 10.5). (Consistent with concurrent Adoption of Findings under Item 2.2b(2).)
Resolution HRA 98-1.

2.3b. New Public Road Connections

No Items This Month

2.3c. Three Relinquishment Resolutions**A D**

- 6-Ker-99-25.8, Route 99 in the City of Bakersfield.
Resolution R-3346.
- 7-LA-91-4.7/6.0 Route 91 in the City of Gardena.
(Consistent with Concurrent Financial Vote under Item 2.5b(2)
Resolution R-3347.
- 10-Cal-26-4.4 Route 26 in the County of Calaveras.
Resolution R-3348.

2.3d. Vacation Resolutions

No Items This Month

2.3e. Rescinding Resolutions**A D**

- Rescission of Freeway Adoption on Route 1 in Monterey County,
from the Route 183 junction to Salinas-Pajaro Road.
Resolution HRU 98-2.

2.4 Highway Right of Way Matters**2.4a.** Resolutions of Necessity - Appearance**TIMED ITEM: Tuesday, December 9, 1997 at 4:15 p.m.**

- County of Tulare **A D**
 - 06-Tul-198-R8.4
C-17269
 - 06-Tul-198-R8.66
C-17270

2.4b. 31 Resolutions of Necessity
C-17271 Through C-17300**A D****2.4c.** Airspace Leases**A D**

- 11-SD-5-17
Equitable Life Assurance Society of the United States

2.4d. Director's Deeds**A D**

- Items # 1 Through 20
Excess Lands - Return to State: \$2,896,737
Return to Others: \$0

2.4e. Notice of Intention to Acquire Property Now in Public Recreational
Use from County of Tulare for the Route 198 Visalia Freeway Project**A D**

2.5 Highway Financial Matters

\$ 130,294,547	Total State Funds for New Projects
<u>\$ 3,473,561</u>	Local and Other Contributions for New Projects
\$ 133,768,208	Grand Total for New Projects with State Participation

2.5a. Financial Vote for Minor Projects. Twenty-eight Minor Projects totaling \$6,122,900 plus \$1,730,000 in Local Contributions. Resolution FP-97-38 **A D**

2.5b. Financial Vote for State STIP/SHOPP/Toll Bridge/TSM/TEA Projects.

2.5b.(1) Two STIP Projects totaling \$2,234,000 plus \$1,475,000 in Local Contributions. Resolution FP-97-39 **A D**

2.5b.(2) Nineteen SHOPP Projects totaling \$56,683,000. Resolution FP-97-40 **A D**

2.5b.(3) Two SHOPP Amended Projects totaling \$7,401,000. Resolution FP-97-41 **A D**

2.5c. Financial Vote for Local Assistance STIP/TSM/TEA/EEM Projects

2.5c.(1) One Local FCR Project at \$10,050,000. Resolution FP-97-42 **A D**

2.5c.(2) One Local TSM Project at \$222,750. Resolution FP-97-43 **A D**

2.5c.(3) Two Local TEA Projects totaling \$682,000 plus \$215,400 in Local Contributions. Resolution FP-97-44 **A D**

2.5c.(4) One Local EEM Project at \$158,997 plus \$53,161 in Contributions from Others. Resolution FP-97-45 **A D**

2.5d. Financial Vote for Project with Cost Increases Greater than 120 Percent of Program Amount. One Project at \$2,063,000. Resolution FP-97-46 **A D**

- 11-Imp-78 - SHOPP project in Imperial County on Route 78 Construct shoulders. Current program value \$1,496,000 and current estimate \$2,063,000 for a 38 percent increase over programmed amount.

- 2.5e.** Financial Vote for Supplemental Funds for Previously Approved Projects. **A D**
 Four projects totaling \$2,883,500.
 Resolution FA-97-5
- 07-LA-14 - SHOPP project in Los Angeles County on Route 14. \$543,000 To Allow Award. Original vote \$1,560,000 for a grand total of \$2,103,000. 35 Percent increase over Vote.
 - 07-LA-60 - STIP project in Los Angeles County on Route 60. \$1,600,000 for On Going Project. Original vote \$73,300,000 minus \$18,566,000 (G-12) for Award of \$54,734,000 plus \$10,547,000 Additional (G-12s) for a grand total of \$66,881,000. 22 Percent increase over Award.
 - 08-SBd-40 - SHOPP project in San Bernardino County on Route 40. \$233,500 To Allow Award. Original vote \$608,000 for a grand total of \$841,500. 38 Percent increase over Vote.
 - 11-Imp-7 - SHOPP project in Imperial County on Route 7. \$507,000 for Claims Settlement Project. Original vote \$7,805,000 plus \$999,200 (G-12s) for a grand total of \$9,311,200. 19 Percent increase over Vote.
- 2.5f.** Emergency Allocations
- 2.5f.(1)** Informational Report - Emergency G-11 Allocations **I D**
 Six Projects totaling \$4,155,000.
- 2.5f.(2)** Informational Report - Seismic Retrofit G-11 Allocations from **I D**
 Proposition 192 Revenues.
 One Project at \$241,700.
- 2.5f.(3)** Informational Report - Seismic Retrofit G-11 Allocation of **I D**
 \$15,861,000 from Proposition 192 Revenues to Allow Award for Toll
 Seismic Retrofit Project at San Mateo-Hayward Bridge.
- 2.5g.** Financial Vote for Toll Seismic Retrofit Project Funded with **A D**
 Proposition 192 Revenues. One Project at \$19,200,000.
 Resolution FP-97-47
- 04-Ala-SF-80 - In Alameda and San Francisco Counties on Route 80 at the San Francisco-Oakland Bay Bridge for a cost of \$19,200,000.
- 2.5h.** Financial Vote for SHOPP Re-Engineering Projects in Districts 2, 11 and 12. **A D**
 Three Projects totaling \$25,000,000. (Consistent with Concurrent
 Delegation of Authority under Item 4.7)
 Resolution FP-97-48.
- 2.5i.** Financial Vote for State Office Building Project. **A D**
 One Project at \$477,000.
 Resolution FP-97-49.
- 03-Sac-5500 - In Sacramento, at Department of Transportation (Caltrans) Headquarters Building, 1120 'N' Street, for the Preliminary Plans and Working Drawings of the Structural Seismic Upgrade, Annex II Project.

2.6 Mass Transportation Financial Matters

\$ 7,797,000	Total Transit Capital Improvement (TCI) Program
\$ 528,974	Total Proposition 116
\$ <u>0</u>	Total State Transportation Improvement Program (STIP)
\$ 8,325,97	Grand Total State Allocations

2.6a. Financial Vote for Local TCI Projects**2.6a.(1)** Financial Vote for Nine Local TCI Program Projects
Resolution MFP-97-42**A D**

- \$1,173,000 to Santa Clara County Transit District for Light Rail Transit Station
- \$1,065,000 to Bay Area Rapid Transit District (BART) for BART Station Rehabilitation
- \$740,000 to Santa Clara County Transit District for Guadalupe Corridor Ticket Vending Machine Replacement
- \$130,000 to City of Gilroy for Peninsula Commute Service Southern Pacific Train Depot Intermodal Station Restoration
- \$75,000 to South County Area Transit for Rehabilitation of Transit Coaches
- \$376,000 to City of Corcoran for Corcoran Intermodal Facility
- \$500,000 to City of Riverside for Arlington Avenue Undercrossing
- \$1,950,000 to San Joaquin Regional Rail Commission for Altamont Pass Service Platforms and Parking (Consistent with Concurrent TCI Amendment 96S-50 under Item 2.1c.)
- \$1,288,000 to City of Irvine for Passenger Grade Separation Improvements

2.6a.(2) Financial Vote for One Local TCI Program Project
Resolution MFP-97-44**A D**

- \$500,000 to West Contra Costa Transportation Advisory Committee for Richmond Intermodal Transfer Station.

2.6b. Financial Vote for Proposition 116 Non-Urban County Projects**A D**

- \$109,008 to Nevada County for Purchase of Paratransit Vehicles. (Consistent with concurrent Project Approval (PA) Amendment under Item 2.1e.)
Resolution BFP-97-12
- \$419,966 to Nevada County for Purchase of Paratransit Vehicles. (Consistent with concurrent Project Approval (PA) Amendment under Item 2.1e.)
Resolution BFP-97-13

- 2.6c.** Financial Vote for STIP Projects
- No Items This Month
- 2.6d.** Financial Vote for Multiple Program Funded Projects
- No Items This Month
- 2.6e.** Allocation Amendments for Proposition 116 Projects **A D**
- Reduces project allocation from \$7,018,000 to \$3,723,491 in Proposition 116 Bond funds for the Mather Field Light Rail Extension. The balance of \$3,294,509 will be replaced with \$1,675,000 in FY 1996-97 Transit Capital Improvement (TCI) Program funds and \$1,619,509 in Traffic System Management (TSM) Program funds. The deallocated balance of \$3,294,509 in Proposition 116 funds will be reprogrammed at a future date for another Sacramento Regional Transit District (SRTD) light rail project.
Resolution BFA-97-05 Amending Resolution BFP-95-08, which Amended Resolution BFP-94-72
- 2.6f.** SB 2800 Advance Local Match Requests
- No Items This Month
- 2.6g.** Budget Revision **A D**
- Transfers \$30,737,000 from Capital Outlay, State Highway Account to Local Assistance, State Highway Account, for previously voted STIP local assistance projects to provide Budget Act expenditure authority.
- 2.7** Aeronautics Financial Matters
- No Items This Month
- 2.8** Waiver of Commission Policy Guidelines **A D**
- Waiver and extension of Financial Guidelines' Six-Month Award Deadline for Ten Local FY 1996-97 Traffic Systems Management (TSM) Plan Projects.
- 2.9** Technical Changes to Previously Approved Resolutions
- 2.9(1)** Resolution PA-93-25 - Originally approved July 9, 1993, and Technically Corrected on August 10, 1994. Transfer of applicant status from the Calaveras County Local Transportation Commission to the County of Calaveras for two Proposition 116 Non-Urban County Transit Applications. **A D**
- 2.9(2)** Resolution MFP-96-44 - Originally approved June 5, 1997 in the amount of \$12,327,000 to the Department of Transportation (Caltrans) for Capital Corridor Improvements. Changes allocation funding source from the Transportation Planning and Development Account (TPDA) to State Highway Account (SHA) to help alleviate potential funding shortfall in the TPDA. **A D**

3. PROGRAM STATUS

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|-------|---|---|---|
| 3.1 | Caltrans Monthly FY 1997-98 Program Finance Report | I | D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |
| 3.3 | Quarterly Reports: | I | D |
| 3.3a. | Program Delivery | | |
| 3.3b. | Seismic Safety Retrofit Program | | |
| 3.3c. | Right of Way Expenditures Against Annual Plan | | |
| 3.3d. | Environmental Document Progress | | |
| 3.3e. | Status of Pending Claims Settlements | | |
| 3.3f. | SHOPP Program | | |
| 3.3g. | STIP Project Deletions | | |
| 3.3h. | Timely Use of Funds in all Grant Programs | | |
| 3.3i. | Cash Forecast State Highway Account | | |
| 3.3j. | Intercity Rail Farebox Recovery by Corridor | | |
| 3.4 | Quarterly Finance Report on Proposition 116 | I | C |

4. POLICY MATTERS

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|-------|--|---|---|
| 4.1 | State Legislative Matters | | |
| 4.1a. | Carry Over and New Bills | A | C |
| 4.1b. | Report on Changes to Open Meeting Practices Resulting from 1997 Amendments to Bagley/Keene Act | I | C |
| 4.2 | 1998 STIP Implementation per SB 45 (Kopp)
<u>TIMED ITEMS: Tuesday, December 9, 1997 at 1:30 p.m.</u> | | |
| 4.2a. | Draft Interim 1998 STIP Policies and Guidelines | I | C |
| 4.2b. | Strategic Plan for Interregional Road Program | I | D |
| 4.2c. | Draft 1998 STIP Fund Estimate | I | D |
| 4.2d. | List of Possible Clean-Up Legislation to SB 45 | I | C |
| 4.3 | California Aviation System Plan (CASP) | | |
| 4.3a. | CASP Policy Element | I | D |
| 4.3b. | Airport Functional Classification | I | D |
| 4.3c. | Adoption of Biennial Update of Capital Improvement Program (CIP) Element of the CASP | A | D |

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| 4.4 | Rural Counties Task Force Annual Report
<u>TIMED ITEM: Tuesday, December 9, 1997 at 4:00 p.m.</u> | I R/C |
| 4.5 | Use of Federal Transportation Enhancement Activities (TEA) Program Savings Resolution G-97-____ | A C |
| 4.6 | Adoption of 1997 Annual Report to Legislature | A C |
| 4.7 | Delegation of Authority to the Department of Transportation (Caltrans) to suballocate Capital Outlay funds for SHOPP Projects Implemented by the Pilot Teams in Districts 2, 11 and 12, using the Re-engineering Process. (Consistent with Concurrent Allocation under Item 2.5h)
Resolution G-97-____ | A D |
| 4.8 | Interim Process for Obtaining Financial Approvals during the Transfer of Toll Bridge Responsibilities from the California Transportation Commission (CTC) to the Metropolitan Transportation Commission (MTC) | A D |
| 4.9 | Increase in Upper Limit for SHOPP Minor Projects to \$750,000 | A D |
| 4.10 | Safety Roadside Rest Area Program - Report on Potential for Closing Certain Existing Roadside Rests, Prioritization of New Roadside Rests Relative to Availability of Alternate Service, and Rehabilitation Needs | I D |
| 4.11 | Presentation of 1996-97 Annual Airspace Report | I D |
| 4.12 | Presentation of California-Mexico Border Transportation Issues | I D |

5. MODAL ISSUES

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| 5.1 | Rail | |
| | <ul style="list-style-type: none">• Presentation by Dr. Nancy Jewell Cross on Rail-Based Systems Solutions for Freeway Overloads | I C |

6. OTHER MATTERS